## **MPO RESOLUTION #13-06**

RESOLUTION APPROVING A 'SPECIAL AMENDMENT' TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO ADVANCE THE STUDY PHASE OF THE CITY OF MIAMI STREETCAR PROJECT FROM UNFUNDED TO A PRIORITY I AND TO ADD FUNDING FOR THE NECESSARY STUDIES

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the LRTP and TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached 'special amendment' to the 2030 Long Range Transportation Plan (LRTP) and the attached amendment to the FY 2006 Transportation Improvement Program to advance the Study Phase of the City of Miami Streetcar Project from unfunded to a Priority I and to add funding for the necessary studies is hereby approved.

The foregoing resolution was offered by Board Member Johnny L. Winton who moved its adoption. The motion was seconded by Board Member Richard L. Steinberg, and upon being put to a vote, the vote was as follows:

## Chairman Joe A. Martinez-Aye Vice Chairman Dennis C. Moss-Aye

-Aye -Nay -Aye -Absent -Aye -Absent -Aye -Aye -Aye	Board Member William H. Kerdyk Board Member Julio Robaina Board Member Dorrin D. Rolle Board Member Natacha Seijas Board Member Darryl K. Sharpton Board Member Katy Sorenson Board Member Rebeca Sosa Board Member Javier D. Souto Board Member Richard L. Steinberg	-Aye -Absent -Aye -Aye -Aye -Aye -Asent -Absent -Aye
-Aye	Board Member Johnny L. Winton	-Aye
	-Nay -Aye -Absent -Aye -Absent -Aye -Aye -Aye	-Nay Board Member Julio Robaina -Aye Board Member Dorrin D. Rolle -Absent Board Member Natacha Seijas -Aye Board Member Darryl K. Sharpton -Absent Board Member Katy Sorenson -Aye Board Member Rebeca Sosa -Aye Board Member Javier D. Souto -Aye Board Member Richard L. Steinberg

The Chairperson thereupon declared the resolution duly passed and approved this 23<sup>rd</sup> day of March, 2006.

By Jose-Luis Mesa MPO Secretariat MPO